



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 546 /2016-17
19th September, 2016

To

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

Dear Sir,

Sub: Intimation of Board Meeting and Trading Window Closure:
Ref: Company Scrip Code: BSE- 531213 NSE- MANAPPURAM

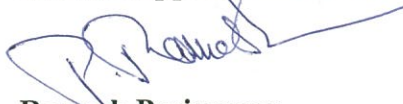
We wish to inform you that the special meeting of Board of Directors of the company will be held on Wednesday, 05th October, 2016 at 11.00 a.m at the registered office of the company, Valappad, Thrissur, Kerala-680567 *interalia* to review the compliance updates.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on **21st September, 2016 (Wednesday)** to closing of business in Stock Exchanges on **07th October, 2016 (Friday)**. Each insider and insider's immediate relatives shall not deal in the company's securities during the above period of trading window closure.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



India's First Listed and Highest Credit Rated Gold Loan Company

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